Lewis County Fiscal Court Regular Meeting July 8, 2013

AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE ANTHONY T. RUCKEL PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE: ESQ. JOE BENTLEY. ESQ. PAUL B. SWEARINGEN ESQ. MILT STANFIELD WAS ABSENT.

Johnny W. Bivens, Lewis County Sheriff, called the meeting to order.

Milt Stanfield offered a prayer.

The Pledge of Allegiance was led by Judge Ruckel.

The roll was called with all members were present..

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve the **June 10, 2013**, regular Fiscal Court Meeting Minutes.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve the **June 28, 2013**, regular Fiscal Court Meeting Minutes.

RESPONSE FROM THE PUBLIC

None

OLD BUSINESS

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to acknowledge receipt of the inspectors report on St. Engle Road.

NEW BUSINESS

On a motion made by Paul Swearingen duly seconded by Joe Bentley with all members voting yes to accept **Evergreen Lanc** to be adopted into the County Road System pursuant to KRS 178.115 and subject to easement and signature.

On a motion made by Paul Swearingen duly seconded by Joe Bentley with all members voting yes to change **Connie Saunders** from a part-time to full-time deputy jailer at the Lewis County Detention Center.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to re-appoint **Jeanette Applegate** to the **Tollesboro Sanitation District #1** Board. Term to expire June 30, 2016.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to reappoint **Kenneth Fannin** to the **Camp Dix VFD Tax Board** for the appropriate term.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve Resolution # 2013-14 regarding the Kentucky Office of Homeland Security Grant Program for 2013.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to renew the parking lot agreement with the **Farmer's Co-op Insurance** in the amount of \$1500.00 annually.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve the 2012-13 Annual Treasurers Settlement as presented by Kathy Dillow, Lewis County Treasurer.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve a **cost of living increase** for all full-time county employees. The state CPI for 2013 is 1.7408%.

Johnny W. Bivens, Lewis County Sheriff presented the monthly Sheriff's report.

Jeff Lykins, Lewis County Jailer presented the monthly Detention Center Report.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to acknowledge receipt of the **Monthly Jail Commissary Financial Report**. See Finance Book #4.

On a motion made by Joc Bentley duly seconded by Paul Swearingen with all members voting yes to acknowledge receipt of the **Annual Jail Commissary Financial Report.** See Finance Book #4.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve the **Monthly Treasurer's Report** as submitted by Kathy Dillow, Lewis County Treasurer. See Finance Book #4.

Robert Moore, Lewis County Road Supervisor submitted the monthly Road Department Report.

Homer Wilburn, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

Johnny Bivens, Lewis County E911 Director submitted a written report.

Carl Chaney, Emergency Management Director submitted a written monthly report.

Rusty Dyer, Lewis County Solid Waste Coordinator, submitted a written monthly report.

Richard Berry submitted a monthly Alternative Sentencing Report.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to approve the **claims**, for General, Road and Bridge, Jail, Animal Shelter, E911 and LGEA accounts as presented. See Finance Book #4.

On a motion made by Judge Ruckel duly seconded by Paul Swearingen with all members voting yes to adjourn.

Anthony T/Ruckel

Lewis County Judge Executive